

Bay Area Toll Authority - SPECIAL MEETING

2012-08-22 10:00:00.0

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Toll Authority (BATA) considers matters related to
the Toll Bridge Accounts, Toll Bridge Seismic Retrofit Program and
the Regional Measure 1 (RM 1) Bridge Improvement Program.

*This agenda was updated 2012-08-17 16:12:15.0. It is accurate to
the best of our knowledge at that time.*

For assistance, please contact Maria Leon, mleon@mtc.ca.gov,
510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately one
month after the meeting date.*

Chair

Adrienne Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David
Campos Dave Cortese Bill Dodd Doreen
M. Giacomini Federal D. Glover Mark
Green Scott Haggerty Anne W. Halsted
Steve Kinsey Sam Liccardo Jake
Mackenzie Kevin Mullin Bijan Sartipi
James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Participation in State Attorneys General Settlement Fund related to JP Morgan Chase & Co. ("JPMC")

The Authority will be asked to approve participation in an out-of-court settlement between JPMC and 25 State Attorneys General wherein BATA's share of the settlement fund will be \$604,757.82.

2.

Action: Approval

- [2 State Attorneys General Settlement with JP Morgan .pdf](#)

Public Comment/Adjournment

3.

Action: Information

Next meeting

2012-09-26 09:30:00.0

*Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Authority.

***A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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Meeting Conduct: In the event that any public meeting conducted by BATA is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.